

**PUBLIC HEALTH COUNCIL OF THE  
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH  
Henry I. Bowditch Public Health Council Room, 2<sup>nd</sup> Floor  
250 Washington Street, Boston MA**

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**Docket: Wednesday, January 8, 2014, 9:00 AM**

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**1. ROUTINE ITEMS:**

- a. Introductions

**2. INFORMATIONAL PRESENTATION:** Steward Health Care System Performance Monitoring

**3. DETERMINATION OF NEED**

- a. Project application number 4-3C28 of Steward St. Elizabeth's Medical Center of Boston for the establishment of a 15-bed geriatric psychiatric satellite unit at Steward Carney Hospital in Dorchester. **(APPROVED)**
- b. Significant change amendment to approved project application number 4-3C16 of Steward Norwood Hospital to undertake additional renovations to existing medical/surgical inpatient units. **(APPROVED)**

**4. DRAFT REGULATION:**

Proposed amendments to 105 CMR 170.000: *Emergency Medical Services System*, for EMT certification based on National Registry of EMT examination and certification **(Informational Briefing)**

*The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.*